

STATE OF ALABAMA  
DOMESTIC FOR-PROFIT CORPORATION  
ARTICLES OF INCORPORATION GUIDELINES

20070404000152550 1/2 \$95.00  
Shelby Cnty Judge of Probate, AL  
04/04/2007 10:35:46AM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.


- Article I The name of the corporation:  
Gi Gi's Cafe of Alabama, Inc.
- Article II The duration of the corporation is "perpetual" unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):  
To operate a restaurant.
- Article IV The number of shares which the corporation shall have the authority to issue is 100.
- Article V The street address (NO PO BOX) of the registered office: 11691 Hwy 25, Calera, AL 35040 and the name of the registered agent at that office: Regina Jacks
- Article VI The name(s) and address(es) of the Director(s):  
Regina Jacks, P O Box 314, Shelby, AL 35143
- Article VII The name(s) and address(es) of the Incorporator(s):  
Edward Stahlin, 122 W Huron, Ann Arbor, MI 48104

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this the 26th day of March, 2007.

Printed Name and Business Address of Person Preparing this Document:

Edward Stahlin  
Type or Print Name of Incorporator

  
Signature of Incorporator



Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Gi Gi's Cafe of Alabama, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Shannon Stahlin, 122 W Huron, Ann Arbor, MI 48104 for a period of one hundred twenty days beginning March 16, 2007 and expiring July 15, 2007.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 2007

Date

*Beth Chapman*

Beth Chapman

Secretary of State